

TRIPURA GAZETTE



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PART-- I--Orders and Notifications by the Government of Tripura,
The High Court, Government Treasury etc.

**GOVERNMENT OF TRIPURA
DIRECTORATE OF INSTITUTIONAL FINANCE
P.N. COMPLEX, GURKHABASTI- 799006**

No.F.12(16)-(59)-DIF/SD INFRA/ 2015/

Dated, Agartala, the 17th May, 2025.

NOTIFICATION

Whereas, a case had been lodged in West Agartala PS vide Case No.138/2013 under section 3 of TPID Act, 2000 against M/s S.D. Infra Projects and Services Ltd by the agents and depositors of the said company for not being paid the assured benefits to the depositors by the said company.

2. Whereas, the FIR named persons started a chit fund namely, M/s S.D. Infra Projects and Services Ltd by opening their office at Melarmath, HGB Road, Agartala and the company collected money from local people by engaging good numbers of agents. But the company did not make payment to the depositors being after maturity of the deposited money and the company fled away.

3. The Govt. of Tripura transferred investigation of West Agartala PS Case No.138/2013 to CBI and the same is re-registered as RC0172023E0003 against the Directors of M/s S.D. Infra Projects and Services Ltd for further investigation.

4. Whereas, CBI has requested to attach the bank accounts of the charge sheeted accused persons under the provisions of TPID Act, 2000 and its amendment Act, 2011.

5. And Whereas, TPID Act, 2000 was repealed w.e.f. 30.05.2022 by the coming into force of the Tripura Protection of Interests of Depositors (In Financial Establishments) (Repeal) Act, 2022. But, section 2 (2) of the said Act, 2022 (Tripura Act No.8 of 2022) lays down that “notwithstanding such repeal, anything done or action taken or any document or instrument executed under the Act, so repealed shall be deemed to have been validly done or taken or executed under the corresponding provisions of this Act and such repealed shall not prejudice or affect the general application of section 6 of the General Clauses Act, 1897”.

So, under the enabling provision of section 2 (2) of TPID (Repeal) Act, 2022 read with section 6 (e) of the General Clauses Act, 1897, the attachment of the property in the earlier cases registered and investigated under TPID Act to be proceeded with, even after such repeal, applying those provisions of the TPID Act, 2000 as requested by the CBI.

6. Now, therefore, in exercise of the power conferred by sub-section (1) (ii) of section 4 of the Tripura Protection of Interests of Depositors (In Financial Establishments) Act, 2000 including upto date amendment, 2011, the Govt. of Tripura hereby orders that the following bank accounts (movable properties) of accused persons of M/s S.D. Infra Projects & Services Ltd are hereby attached.

7. Name & address of accused persons of the company are given below :-

- (i) Sri Sanjib Deb S/o Late Santosh Deb, Chairman cum Managing Director of SD Infra Projects and Services Ltd., Chandinamura, PS-West Agartala, sanjibdeb2008@gmail.com.
- (ii) Sri Jayanta Kumar Deb S/o Jiban Deb of SD Infra Projects and Services Ltd., Chandinamura, PS-West Agartala, Agartala.
- (iii) Sri Gobinda Deb, Agartala, West Tripura.
- (iv) Sri Babul Sarkar S/o Sri Jagadish Sarkar, Babul Chowmuhan, PS-Amtali, West Tripura.

8. The description of the movable properties (Bank accounts) attached are given below :-

Sl.No	Name of the Charge Sheeted Accused	Bank Account No.	Name of the Bank and with branch
1	Shri Sanjib Deb	10123530172	IDFC First Bank, Agartala Branch, H/No.130460, Ward No.13, Agartala.
		50160009936916	Bandhan Bank, Agartala Branch, HGB Road, Agartala.
		406120110000362	Bank of India, Agartala Branch, Agartala.
2	Shri Gobinda Deb	10915278328	SBI, Agartala Branch, Hariganga Basak Road, Agartala.
		276010100008617	Axis Bank Ltd, Agartala Branch, Hariganga Basak Road, Banik Tower, Agartala
		0727010244251	PNB, Agartala Branch, Hariganga Basak Road, Agartala
3	Shri Jayanta Kumar Deb	10126406696	IDFC First Bank, Agartala Branch, H/No.130460, Ward No.13, Agartala.
		8016012161703	Tripura Gramin Bank, Durga Chowmohany Bazar Branch, Agartala
		10320370950	SBI, TLA House Branch Colonel Chowmohany, Agartala
		6627830540	Indian Bank, Agartala Branch, Hotel Overseas Mansion, 15 HGB Road, Agartala.
4	Shri Babul Sarkar	10915242529	SBI, Agartala Branch, Hariganga Basak Road, Agartala.
		50160005052878	Bandhan Bank, Gokul Nagar Branch, Bishalgarh, Sepahijala, Tripura.

9. Description of the Case of the said company is given below:-

- (i) Investigation of Case Nos. RC0172023E0003 of CBI, ACB, Guwahati registered against M/s SD Infra Projects & Services Ltd.

10. The Sub-Divisional Magistrate, Sadar, West Tripura / Bishalgarh, Sepahijala District who have already been appointed as Competent Authority are entrusted to take control the movable properties falling under their respective jurisdiction until appropriate order is passed by the Designated Court.

Signed by Apurba Roy
Date: 17-05-2025 18:39:10

(Apurba Roy)
Secretary to the
Govt. of Tripura,
Finance Department